

**MEETING MINUTES
BOARD OF SELECTMEN**

May 13, 2015

Present: John F. Danehey, Chairman, Maura Curran; Martin O'Toole
Anthony Vegnani

Patricia A. Vinchesi, Town Administrator

Absent: Shawn Harris

The Meeting was called to order at 7:00 PM

Acceptance of Agenda

Mr. O'Toole made a MOTION to accept the agenda for May 13, 2015. Mr. Vegnani SECONDED. All in favor. Unanimous vote (4-0).

Walk-In's. There were none present.

Report of the Town Administrator

Ms. Vinchesi reported that she and the Financial Director, Nancy Holt is working on the presentation to Standard & Poor's for the town's bond issuance of \$90 million for June 8th. Hybrid vehicles are here and the charging station is currently being installed in front of Town Hall. Another station is going in where the WPA Building is located. These will be available to the public. Ms. Vinchesi also noted that the new beach signs have been placed at all the beaches to inform the public on the rules and regulations of our beaches and also to educate folks on the dangers of sharks. She encouraged every golfer out there to come to Widow's Walk and play a round of golf before June 30th. The course opened later due to the harsh winter and it would help the revenue of the Golf Course to make up for that delayed opening.

Discuss/Vote Dan McAdam Donation of Painting Lighthouse. Dave Ball, President of the Historical Society along with Mr. McAdam came before the Board to speak about Mr. McAdam's generous offer to paint the Lighthouse. Mr. McAdam has a successful painting contracting business and this donation of his company's time will save the town approximately \$6,500.00. Mr. McAdam said that he appreciated the support of the Board and the Town when he came here as a new business owner of the Sand Hills General Store, and he wanted to give back to his community.

The Board expressed their appreciation for his generosity.

Ms. Curran made a MOTION that the Board of Selectmen accepts a donation from Dan McAdam, owner of the Sand Hills General store and McAdam Painting Company, Inc. to power wash, spot prime and paint the tower of the Lighthouse at no cost to the Scituate Historical Society and the Town of Scituate. Mr. O'Toole SECONDED. All in favor. Unanimous vote (4-0).

Discuss/Vote Outdoor Entertainment Permit, SMC. This event is for a 40th birthday party. Ms. Barbara Leahy was present to answer any questions.

Mr. Vegnani made a MOTION that the Board of Selectmen vote to approve an Outdoor Entertainment Permit for an acoustic guitar at the Scituate Maritime Center on July 11, 2015 from 7:30 PM to 10:45 PM. Mr. O'Toole SECONDED. All in favor. Unanimous vote (4-0).

Discuss/Vote Library Naming Opportunities. Virginia Ayers, Library Foundation was present to discuss this agenda item. The first order of business was for the Foundation to present to the Town a \$500,000 check for the Library Renovation Project. This is the first installment, and the Foundation expects that more donations will follow.

Ms. Ayers went on to explain the Naming Opportunity fundraiser (see attached). The Scituate Library Foundation has a link on the Library's website if anyone wishes more information on this subject.

Mr. Vegnani made a MOTION that the Board of Selectmen vote to approve the Scituate Town Library Renovation and Expansion Project Naming Opportunities dated April 20, 2015. Ms. Curran SECONDED. All in favor. Unanimous vote (4-0).

Discuss/Vote Common Victualler License, Pete's Mediterranean Fresh. Mr. Greg Bukuras, owner of the business, was before the Board to speak about his restaurant. It is located on Front Street. The Board was very supportive of this new eatery, and wished him much success.

Mr. Vegnani made a MOTION that the Board of Selectmen vote to approve the Common Victualler License for Pete's Mediterranean, 105 Front Street, contingent upon final inspection by the Board of Health. Mr. O'Toole SECONDED. All in favor. Unanimous vote (4-0).

Discussion on Memorial Day Events. Don Knapp, Veterans Agent announced to the Board the schedule for the Memorial Day Parade.

Discuss/Vote Water Meter Contract. Kevin Cafferty, DPW Director and Jim Debarros Water Superintendent were present to discuss the water meter replacement program. These meters are improved technology and will allow meters to be read remotely, which will be much more efficient and accurate.

Mr. Vegnani made a MOTION that the Board of Selectmen vote to award the contract for Water Meters with Integrated Radios to TiSales Inc., of Sudbury, MA, Contract 15-WA-38, for a contract amount not to exceed \$180,590.68. Ms. Curran SECONDED. All in favor. Unanimous vote (4-0).

Discuss North Scituate/Glades Beach Nourishment Project. In attendance for this presentation is John Ramsey, P.E. of Applied Coastal Consultants, Rebecca Hanney of Coastal Zone Management, Nancy Durfee, Coastal Resource Officer and Kevin Cafferty, Director of DPW. A Power Point presentation on the proposed beach nourishment (see attached) was shown. Kevin explained that the area proposed is North Scituate – Glades Road – from Well Rock to Surfside Road. Beach nourishment is an alternative to fixing seawalls.

At the conclusion of the presentation, Kevin explained that the Town is working closely with CZM on Grants. Permitting and design would be the next steps. Ms. Curran asked the cost, and Mr. Ramsey estimated \$9 to \$10 million.

Ms. Vinchesi mentioned the forum which the Town would be sponsoring on June 16th at the High School auditorium for all coastal residents to learn about the coastal issues facing the Town.

Discuss Peggotty Beach Dunes. Patrick Gallivan, Conservation Agent and Kevin Cafferty, DPW Director were present to update the Board on this ongoing project. It is the height of the dune which concerns the Board and the access for beach goers in the area. Also there was discussion on where the residents should place the fence. As time was running out and beach season is almost upon us, it was decided to allow the residents to proceed with their plans, and if any adjustments are necessary to the area it will be dealt with at that time.

Discuss/Vote Commercial Pier Regulations. Michael Bearce, Acting Harbormaster and Frank Mirarchi, Local Fisherman came before the Board to present the new Commercial Pier Regulations (see attached). The Harbormaster and Waterways Commission felt that with the rehabilitation of the Town Pier, there was a need to review and revise the current Regulations.

Mr. Vegnani made a MOTION that the Board of Selectmen approve the Town of Scituate Commercial Pier Regulations. Mr. O'Toole SECONDED. All in favor. Unanimous vote (4-0).

Discuss/Vote Beach Commission Charge. Patricia Vinchesi, Town Administrator presented the Beach Commission Charge for the Board's consideration (see attached).

Mr. O'Toole made a MOTION that the Board vote to approve the Town of Scituate Beach Commission Charge. Mr. Vegnani SECONDED. All in favor. Unanimous vote (4-0).

Discuss/Vote MAPC Parking Study Recommendations. Patricia Vinchesi, Town Administrator highlighted some points in this study which the Board has already reviewed (see attached) that she feels that the Board would like to address in the short term. Long term issues could be tasked to the Traffic Rules & Regulations Committee. In Cole Parkway, replacing signage and uniformity and standardization of signs; enforcement issues in terms of people taking up two spaces, people creating spaces, people parking overnight (commercial trucks, condo owners). Boaters who park all day could be able to obtain a permit or sticker from the Harbormaster's Office. Work with Mill Wharf about parking in their privately owned area consistent with what the Town is doing.

As a first step, the Traffic Rules & Regulations Committee can review the Board's recommendations and report back as to implementation. Mr. Vegnani said that with regard to the overnight parking of commercial vehicles, since the lot is mostly empty at night, he doesn't have a problem with it; however he believes an area should be designated and a fee charged. It was pointed out that in many cases the commercial parking is not just overnight – it is continual parking.

Mr. Danehey also brought up the need for signs on Front Street to be standardized and improved. Ms. Vinchesi said that she met with the Police Chief, and enforcement will be increased with the summer season starting. Enforcement is a very important piece.

The Board agreed to proceed with these issues immediately.

NEW BUSINESS

Discuss/Vote One Day Beer & Wine Licenses.

The Board unanimously voted to approve all One Day Beer & Wine Licenses listed on the Agenda.

Discuss/Vote Election Poll Workers.

Mr. Vegnani made a MOTION that the Board vote to approve the Election Poll Workers (listed) as recommended by the Republican Town Warden for the remainder of 2015 and 2016. Ms. Curran SECONDED. All in favor. Unanimous vote (4-0).

OTHER BUSINESS

Mr. Vegnani wanted to thank all of the folks on the Recreation Commission and the Town Administrator and School Superintendent who are working toward the successful relocation of the Recreation Department

He also wanted to congratulate all the Seniors who will be graduating this year as well as mention that the Junior Prom was held recently and was a successful event. Thank you to all involved in that.

Mr. Danehey wanted to thank everyone who was involved in organizing Ship Shape Day and thank you to everyone who came out to join in the effort to clean up Scituate. Ms. Vinchesi noted that Mike Breen, Supervisor of Highway and Public Grounds, cornered the whole Hockey Team to clean up a particularly challenging area. She also wanted residents to know that the Highway crew is working very hard to clean up after the winter storms. Please be patient. As you can imagine, there was a lot of damage to curbs, berms, etc. and this will take time to repair.

Ms. Vinchesi thanked the Scituate Chamber of Commerce for the Pizza Palooza Night at the High School. She, as well as the Chairman were judges, and it was a great event.

Also, she sends congratulations to Lorraine's son, Colin Devin, who is graduating from Xaverian Brothers High School, and her daughter Erin who is graduating from College this weekend.

There being no other business, the Board voted to adjourn the meeting at 9:20PM.

Respectfully submitted,

Sheila M. Manning,
Assistant to the Town Administrator

Board of Selectmen Minutes Wednesday, May 13, 2015

BOARD OF SELECTMEN

John F. Danehey, Chairman

Shawn Harris, Vice Chairman

Martin J. O'Toole

Maura C. Curran

Anthony V. Vegnani

Respectfully Submitted,

Sheila Manning
Recorder